



Quest Academy

Board Meeting Agenda

Tuesday, September 13, 2016

Location: Quest Academy, 4862 West 4000 South, West Haven, UT 84401

NOTE: It is possible that the QA Board of Directors may be utilizing an electronic meeting component with one or more of their members.

The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.

Agenda

6:00 PM – CALL TO ORDER – Ken Bradshaw

VERAPATH REPORT

- Update on Bond Process and Timeline – Clint Biesinger

CONSENT ITEMS

- Ratify New Hires
 - Nicki Slaugh – Q2 Vice Principal
 - Denise Drysdale – Para pro
 - Michael Goldsberry – Para pro
- Approve June 21, 2016 Closed Session Affidavit
- Approve August 9, 2016 Board Meeting Minutes
- Approve August 9, 2016 Closed Session Affidavit

BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss and Vote on possible amendment to the Uniform Policy for Jr. High spirit clothing – Nicki Slaugh (Greg Cypers/Brittany Ward)
- Discuss and Vote on 2016-2017 Director Performance Outcomes – Ken Bradshaw
- Discuss and Vote on Ronda Hill's Tuition Reimbursement – Dave Bullock

REPORTS

- Board of Directors
 - Review 2016-2017 Budget as of August 31, 2016 – Brice Mindrum
- Parent Organization – Tammy Paulson
- Administration
 - State of the School – Dave Bullock

NOTE: *The Board reserves the right to take final action on any item on the agenda.*

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- ✓ Update/Accountability on Teach Like a Champion
- Discuss Administrative “Roles & Responsibilities”
 - ✓ Principal – Dave
 - ✓ Q1 Vice Principal – Vicki
 - ✓ Q2 Vice Principal - Nicki

PUBLIC COMMENT (Comments will be limited to items not on the agenda – 3 min. each)

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
 - Next Board Meeting – October 11th

EXECUTIVE SESSION – Pursuant to UCA §52-4-205 (1)(a) to discuss the character, professional competence, or physical or mental health of an individual. *[IF NEEDED]*

ADJOURN

UPCOMING CALENDAR ITEMS

October 2016

Utah Consolidated Application
 “TLAC” Teacher Evaluation Data
 Teacher Qualification Data

November 2016

STEM Designation Status

January 2017

2017-2018 School Calendar
 2017-2018 School Fees
 Update on Reports

“TLAC” Teacher Evaluation Data

February 2017

Annual Open Meetings Act Training/Review

March 2017

School LAND Trust Plan
 Board Vacancies
 STEM Designation Status

April 2017

“TLAC” Teacher Evaluation Data

June 2017

2017-2018 Annual Budget
 2016-2017 Final Amended Budget
 Summer Purchasing Plan
 Ratify Board Members & Terms
 Ratify Board Officers
 Principal’s Employment Agreement
 “TLAC” Teacher Evaluation Data
 Teacher Qualification Data

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